IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

EDWARD CONSTANTINESCU, PERRY "PJ" MATLOCK, JOHN RYBARCZYK, GARY DEEL, STEFAN HRVATIN, TOM COOPERMAN MITCHELL HENNESSEY, DANIEL KNIGHT

Case No. 22-CR-00612

Defendants.

UNITED STATES' UNOPPOSED MOTION FOR STIPULATED PROTECTIVE ORDER GOVERNING DISCOVERY

Pursuant to Rule 16(d) of the Federal Rules of Criminal Procedure, the United States, by and through undersigned counsel, respectfully moves for a stipulated protective order governing discovery, and states in support thereof:

- The indictment in this case charges the defendants with conspiracy to commit securities fraud in violation of Section 1349 and securities fraud in violation of Section 1348.
- 2. The discovery in this case contains sensitive, proprietary, and confidential financial and business information, the unprotected disclosure of which could create a substantial risk of harm to non-parties.

3. The parties have met and conferred regarding the proposed protective order, and the defendants do not oppose this motion and agree to the proposed protective order.

Wherefore, the United States respectfully requests that this Court enter the proposed stipulated protective order governing discovery.

Dated: January 18, 2023

Respectfully submitted,

GLENN S. LEON Chief, Fraud Section Criminal Division, Department of Justice ALAMDAR HAMDANI United States Attorney for the Southern District of Texas

By: /s/ Scott Armstrong

Scott Armstrong, Assistant Chief John J. Liolos, Trial Attorney Fraud Section, Criminal Division United States Department of Justice 1400 New York Ave. NW Washington, DC 20005

Tel.: (202) 355-5704

By: /s/ Heyward Carter

Thomas H. Carter
Assistant United States Attorney
State Bar Nos.: TX24048387
1000 Louisiana Street, 25th Floor

Houston, Texas 77002 Tel.: (713) 567-9470

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing was delivered by ECF to counsel of record for Defendants on January 18, 2023.

/s/ Scott Armstrong
Scott Armstrong
Assistant Chief
Criminal Division, Fraud Section
United States Department of Justice
1400 New York Avenue, N.W.
Washington, D.C. 20530
(202) 355-5704

Scott.armstrong@usdoj.gov